

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

INITIAL PRETRIAL CONFERENCE - CHAMBERS 9W - Minneapolis

COURT MINUTES

Dale Montgomery,

Plaintiff,

Case Number: 13-CV-2839 JNE/FLN

v.

Date: April 21, 2014

Court Reporter: n/a

Time Commenced: 9:20 a.m.

Pinnacle Credit Services, et al,

Time Concluded: 9:35 a.m.

Defendant.

Time in Court: 15 Minutes

Pretrial Conference before Franklin L. Noel, United States Magistrate Judge, at Minneapolis, Minnesota.

APPEARANCES:

For Plaintiff: Dale Montgomery

For Defendant: Kyle Moen for Pinnacle Credit Services and Stephens & Michaels Associates, Inc.;

Thomas Schaefer for NCO Financial Systems, Inc.

John Olchefske for Worldwide Recovery Specialist, Inc.

A. DESCRIPTION OF THE CASE

1. Nature of the case: FCRA claims

2. Legal and factual issues:

a) Liability: _____

b) Damages: _____

B. THE PLEADINGS

1. All filed? No; some defendants are moving to dismiss
 - a. Anticipated amendments? Maybe
 - b. Additional parties? Maybe
2. Jury demand:
 - a. yes ☒ no ☐
 - b. Any issue with respect to jury demand? _____
3. Amend Pleadings:
 - a. Add parties/claims/defenses _____
 - b. Punitive damages motion _____

C. DISCOVERY

1. Limitations on Discovery:
 - a) Interrogatories 25
 - b) Depositions 10
 - c) Requests for Admission 25
 - d) Document Requests 25
 - e) Rule 35 Medical Exam _____
 - f) Other _____
2. Pre-Discovery Disclosures 6/1/14
3. Discovery cut-off 11/1/14
4. Other deadlines _____
5. Experts: YES ☒ NO ☐
 - a. Identity _____
Initial 11/1/14 Rebuttal 12/12/14
 - b. Substance of Testimony _____
Initial 12/1/14 Rebuttal 1/7/15
 - c. Depositions; Number 2; Date 3/1/15

D. MOTIONS

1. Non-dispositive 3/1/15

2. Dispositive 5/1/15

E. TRIAL READINESS

a. Estimated Trial Time: 3-5 days

b. Trial Ready Date: 9/1/15

s/Franklin L. Noel
U. S. Magistrate Judge